



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 Kildare Terrace Management Limited**

Company Number: **03469726**

Date of this return: **21/11/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director 1

Type: **Person**

Full forename(s): EUAN

Surname: GORDON

Former names:

Service Address: 170 CAMPDEN HILL ROAD KENSINGTON
LONDON
UNITED KINGDOM
W8 7AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1965

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE ROBERTA**

Surname: **HORSMAN**

Former names:

Service Address: **27C KILDARE TERRACE
LONDON
UNITED KINGDOM
W2 5JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1937**

Nationality: **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-28

Name: **SUSAN BUCHESKY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
EUAN GORDON & MEGAN BONNETTI (JOINTLY)

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
VALERIE HORSMAN

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
THE NICOLA JANE SLEVIN SETTLEMENT

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
EUAN GORDON & MEGAN BONNETTI (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.